

Division of Corporations

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P03000/20363

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Brenda.Knott@CobbCole.com

**REGISTERED AGENT CHANGE
GEA SEASIDE INVESTMENT INC**

Certificate of Status	0
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PA Change

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September 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GEA SEASIDE INVESTMENT INC
PO BOX 265302
DAYTONA BEACH, FL 32126US

SUBJECT: GEA SEASIDE INVESTMENT INC
REF: P03000120363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE PERIOD SHOWN AFTER THE WORD "INC" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000221632
Letter Number: 312A00023059

Please see attached corrected filing.

RECEIVED
12 SEP 13 AM 8 06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GEA SEASIDE INVESTMENT INC
2. The principal office address: 434 NORTH HALIFAX AVE suite 2
DAYTONA BEACH, FL 32118
3. The mailing address (if different): P.O. BOX 265302
DAYTONA BEACH, FL 32126
4. Date of incorporation/qualification: 10-27-2003 Document number: P03000120363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JACK ABERMAN
434 N. HALIFAX AVE suite 2
DAYTONA BEACH, FL. 32118

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PAIMETTO CHARTER SERVICES, INC.

P.O. Box NOT acceptable

150 MAGNOLIA AVE, DAYTONA BEACH, FL 32115

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jack Aberman
Signature of an officer or director

JACK ABERMAN President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles M. Kura
Signature of Registered Agent

9-7-12
Date

If signing on behalf of an entity:

Andrea M. Kura K, V.P.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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